

THE STATE OF GEORGIA

EXECUTIVE ORDER

BY THE GOVERNOR:

WHEREAS:

Albany City Commissioner Ward 2, Henry Mathis, was

indicted April 22, 2005 on two counts of extortion by a

public official; and

WHEREAS:

The indictment was transmitted to the Governor pursuant to

O.C.G.A. §45-5-6 (b) and a certified copy was received on

April 27, 2005; and

WHEREAS:

The 14 day period following receipt of the indictment as

prescribed by O.C.G.A. § 45-5-6 (e) has passed.

NOW THEREFORE, PURSUANT TO THE AUTHORITY VESTED IN ME AS GOVERNOR OF THE STATE OF GEORGIA I HEREBY appoint Attorney General Thurbert Baker, Bill Floyd, Decatur City Commission, and Anita Ponder, Macon City Council as the review commission to

determine whether the indictment relates to the administration of the office of Commissioner by Mr. Mathis

such that the rights and interests of the public are adversely affected thereby and to make a written report to me within 14 days with a recommendation as to whether Mr. Mathis should be suspended from office as required by O.C.G.A. 45-

5-6 (e).

THIS 12TH DAY OF MAY, 2005.

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GOVERNOR